

Joint Leadership Council of Veterans Service Organizations
American Legion Building
1708 Commonwealth Avenue, Richmond
December 19, 2012
10:00 a.m. – 1:30 p.m.

AGENDA

- I. Opening and Pledge of Allegiance – *Don Kaiserman, JLC Chairman* (10:00 – 10:05)
- II. Roll call of VSOs, quorum determination, approval of agenda and introduction of guests – *Don Kaiserman, JLC Chairman* (10:05 – 10:10)
- III. Approve July 11, 2012 meeting minutes – *Don Kaiserman, JLC Chairman* (10:10 – 10:15)
- IV. Opening remarks – *Don Kaiserman, JLC Chairman* (10:15 – 10:20)
- V. Presentations (10:20 – 11:10)
 - a. Virginia Values Veterans (V3) Program – *Steven Combs, Director of Policy & Planning and Joe Barto, President, TMG, Inc.* (15 minutes)
 - b. Board of Veterans Services 2012 EO29 recommendations to Governor McDonnell – *Thad Jones, BVS Chairman* (10 minutes)
 - c. Compact with Virginia's Veterans – *Jack Hilgers, Development Director* (10 minutes)
 - d. Overview of Governor McDonnell's proposed budget – *Steven Combs, Director of Policy & Planning* (15 minutes)
- VI. Reports (11:10 – 11:45)
 - a. Board of Veterans Services – *Thad Jones, BVS Chairman* (5 minutes)
 - b. Veterans Services Foundation – *David Holt, VSF Chairman* (5 minutes)
 - c. Virginia Military Advisory Council – *Chip Moran, JLC Representative* (5 minutes)
 - d. Department of Veterans Services – *Paul Galanti, Commissioner* (20 minutes)
 - i. Virginia War Memorial – *Jon Hatfield, Virginia War Memorial Executive Director*
- Lunch (11:45 – 12:35)
- VII. New business (12:35 – 1:10)
 - a. Approve 2013 Meeting Schedule – *Don Kaiserman, JLC Chairman* (5 minutes)
 - b. Approve 2013 Action Plan – *Don Kaiserman, JLC Chairman* (5 minutes)
 - c. Approve JLC Appointed Officers for 2012-2013 – *Don Kaiserman, JLC Chairman* (5 minutes)
 - d. Prepare for JLC Conference at the General Assembly – *Jack Hilgers, Development Director* (10 minutes)
 - e. Open discussion – *Don Kaiserman, JLC Chairman* (10 minutes)
- VIII. Public comment period (1:10 – 1:20)
- IX. Closing remarks – *Don Kaiserman, JLC Chairman* (1:20 – 1:30)
- X. Adjourn (1:30)